



## **WORK SESSION and BUSINESS MEETING AGENDAS**

Thursday January 15, 2015

9:00 am – 12:00 pm

4-H Hall at the Lewis County Fairgrounds

2555 N. National Avenue

Chehalis, WA 98532

- Get directions to Fairgrounds here:  
<http://southwestwashingtonfair.net/contact>.
- See 4-H Hall (#39) here:  
<http://southwestwashingtonfair.net/attachment/1298/FairMap10G.pdf>.

### **WORK SESSION AND BUSINESS MEETING AGENDA**

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Election of Chair and Vice-Chair.
5. ACTION: Approval December 2014 Meeting Notes.
6. Update: Briefing on Governor's Work Group Recommendations -- Jim Kramer and J. Vander Stoep.
7. ACTION: Support for Budget to Implement Work Group Recommendations in the 2015-2017 Biennium -- Jim Kramer.
8. Update: Improvements to Local Floodplain Management -- French Wetmore.
9. ACTION: Amendment to Contract for French and Associates.
10. Update: Subcommittee Structure – Jim Kramer.
11. Update: Vent Retrofit Contract Process – Scott Boettcher.
12. Update: Construction Projects -- Scott Boettcher.
13. Update: Social Media – Scott Boettcher.
14. Financial Report – Lee Napier.
15. Public Comment.
16. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
  - d. State Team Report.
17. Confirm Next Regular Meeting, Topics and Location.